

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036065

FILED
Mar 20, 2012
Secretary of State

Entity Name: CATELCO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2620 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O BTS
2620 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2506356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARIDI, ANTONINO
2620 S.W. 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARIDI, ANTONINO
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: PAOLUCCI, MARIA A
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONINO CARIDI

MGRM

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date